

CITY OF COLTON  
COUNCIL/REDEVELOPMENT AGENCY/COLTON UTILITY AUTHORITY/COLTON  
PUBLIC FINANCING AUTHORITY  
SPECIAL MEETING MINUTES

November 24, 2009

A Special Meeting of the City Council/Redevelopment Agency/Colton Utility Authority/Colton Public Financing Authority of the City of Colton was held at 5:14 p.m., on the above-given date at the City of Colton, City Council Chambers, located at 650 N. La Cadena Drive, Colton, CA 92324 with Mayor Chastain presiding. Notice of Special Meeting was given on November 23, 2009, in compliance with Government Code Section 54956.

ROLL CALL

Council Members present were, Toro, De La Rosa, Yzaguirre, Bennett, Perez, Mayor Pro Tempore Oliva and Mayor Chastain arrived at 6:44 p.m. Also present were Interim City Manager Miller, Interim Deputy City Manager Smith and City Clerk Gomez.

MAYOR AND COUNCIL ITEMS:

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF NOVEMBER 24, 2009.

Mayor Chastain asked the members present if there were any agenda items that were a conflict of interest pursuant to CMC Section 2.04.030. None disclosed.

PUBLIC COMMENT:

The following citizens addressed the council: Adam Martinez, Juan Rodriguez, Ruben Bautista , and Elvira Rios.

CLOSED SESSION:

- A. CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Government Code Section 54957.6  
Agency Designated Representative: Bill Smith, Interim Deputy City Manager  
Employee Organizations: SBPEA General Unit, SBPEA Mid-managers Unit, IBEW Electric, IBEW Water/Wastewater, Colton Fire Fighters Association, Colton Police Officers Association, Colton Police Management Association, and Colton Police Dispatchers Association
- B. CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Government Code Section 54957.6  
Agency Designated Representative: Dean Derleth, City Attorney  
Employee Organizations: Executive Unit

Mayor Chastain adjourned the meeting to Closed Session at 5:15 p.m. and at 7:33 p.m.; the meeting reconvened with all members present as heretofore.

City Attorney Derleth reported that the Council did meet and did confer in Closed Session on one item with no reportable action.

- A. PUBLIC EMPLOYEE APPOINTMENT  
Title: City Manager  
ACTION: No Reportable
- B. CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representative: Dean Derleth, City Attorney  
Unrepresented Employee: City Manager  
ACTION: No Reportable

City Manager Foster announced that he had been given direction for the opening of one of the libraries upon completion of cash flow analysis.

MAYOR AND COUNCIL ITEMS:

Said Special Meeting shall be for the purpose of studying and or taking action on the following matters:

OPEN SESSION:

Urban Futures, Inc.

Approval of Professional Services Agreement with Urban Futures, Inc., to Prepare a 2010 - 2014 Five Year Implementation Plan for the Redevelopment Agency.

Motion and second by CM Bennett/Yzaguirre. Unanimous vote.

Appeal – CUP 195 West Valley Blvd

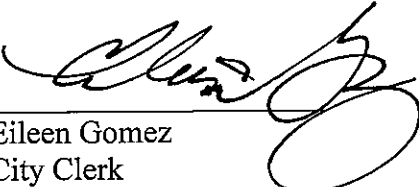
This was the Time And Place Fixed To Consider An Appeal And Public Hearing To Consider The Appeal Of The Colton Planning Commission's Revocation Of File Index Nos. (Conditional Use Permit Nos.) D-54-98 And Dc-57-95 For The Property Located At 195 West Valley Boulevard In The City Of Colton.

Mayor announces the Public Hearing Open.

Motion and second by Mayor Pro Tempore Oliva/CM Bennett to continue the appeal to January 12, 2009. Unanimous vote.

ADJOURNMENT

At 7:34 p.m., with consensus of Council, Mayor Chastain declared the Special Meeting adjourned.



Eileen Gomez  
City Clerk